

60-09
COMMISSIONERS COURT MINUTES
July 7, 2009

On Tuesday, July 7, 2009, the Honorable Commissioners Court of Smith County, Texas, met for a special meeting in the Commissioners Courtroom at the County Courthouse Annex in the City of Tyler, Texas.

I. CALL TO ORDER

Joel P. Baker, County Judge, called the meeting to order with members present:

County Judge: Joel P. Baker	Presiding
Commissioner: Precinct 1 Jeff Warr	Present
Commissioner: Precinct 2 William McGinnis	Present
Commissioner: Precinct 3 Terry Phillips	Absent
Commissioner: Precinct 4 JoAnn Hampton	Absent

II. INVOCATION

Commissioner Jeff Warr led the invocation.

III. OPEN SESSION

2. Letter Agreement: Genecov, Ltd.

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Judge Joel Baker to accept revised letter agreement and any related documents from Genecov, Ltd. pursuant to Texas Local Government Code Section 81.032.

Passed 3-0; Abstain: (None); Absent: Commissioner Terry Phillips and Commissioner JoAnn Hampton.

1. Resolution: Struck-off Properties

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 2 William McGinnis to adopt resolutions supporting approval of the bids for the sale of struck-off properties and authorize the County Judge to sign papers pertaining to the sale:

a. Cause No. 21,535-A

b. Cause No. 21,927-A

Copies attached.

Passed 3-0; Abstain: (None); Absent: Commissioner Terry Phillips and Commissioner JoAnn Hampton.

3. Contract: Inmate Medical Services

Commissioners Court passed on agenda item number three to discuss and consider all purchasing options to contract for Inmate Medical Services for Smith County Facilities.

4. Payment of Accounts

Motion made by Commissioner – Precinct 2 William McGinnis and seconded by Commissioner – Precinct 1 Jeff Warr to approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims. Copies attached. *Passed 3-0; Abstain: (None); Absent: Commissioner Terry Phillips and Commissioner JoAnn Hampton.*

5. Contract: Used Material Handler RB-20-09

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 1 Jeff Warr to approve authorizing a contract for the purchase of a used material handler, RB-20-09. Contract and copies attached. *Passed 3-0; Abstain: (None); Absent: Commissioner Terry Phillips and Commissioner JoAnn Hampton.*

6. Plat: Cumberland Ridge Unit 1

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 2 William McGinnis to adopt resubdivision plat for Cumberland Ridge Unit 1, lots 13 and 14 block 3, Precinct # 1. Copies attached. *Passed 3-0; Abstain: (None); Absent: Commissioner Terry Phillips and Commissioner JoAnn Hampton.*

7. Pipe and/or Utility Line Installation

Commissioners Court received pipe and/or utility line installation request (notice only):

- a. County Road 2152 Wright City Water Supply Corporation to install 50' of 2" PVC casing, Precinct # 2. Copies attached.

These lines will be constructed as directed by the Road Administrator in accordance with Smith County specifications.

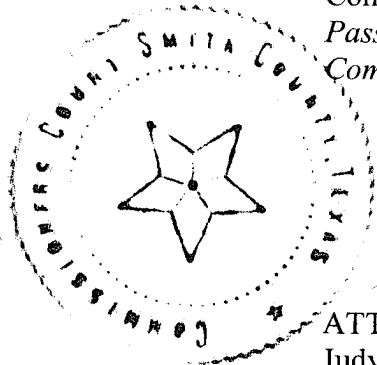
IV. PUBLIC COMMENT

Smith County Jail Inmate Report read by Captain Deal Folmar. Report attached.

V. ADJOURNMENT

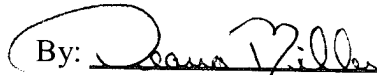
Motion made by Commissioner – Precinct 2 William McGinnis and seconded by
Commissioner – Precinct 1 Jeff Warr that Commissioners Court adjourn.

*Passed 3-0; Abstain: (None); Absent: Commissioner Terry Phillips and
Commissioner JoAnn Hampton.*



Approved: 
Chairman Commissioners Court

ATTESTED:
Judy Carnes, County Clerk
Smith County Texas

By: 
Deana Miller, Deputy